

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, July 13, 2001
Bullhead City Council Chambers
1255 Marina Boulevard
Bullhead City, Arizona

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on July 13, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

DISTRICT ENGINEER REPORT (Information and Discussion)

Debra Brisk, District Engineer, will provide an update on projects in the Kingman District.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Legislative Report (Five Minutes)**

Staff will provide an update on Legislative Issues. (Information Only)

***ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

ITEM 5: 2001 BOARD MEETING DATES & LOCATIONS

August 2, 2001	Study Session – Phoenix	9:30 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 6, 2001	Study Session – Phoenix	9:30 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

***ITEM 6:** FY 2001 Regional Freeway System Discussion and Possible Action
Right-of-Way Reprogramming

***ITEM 7:** PROJECT: Flagstaff-Pulliam
 SPONSOR: City of Flagstaff
 CATEGORY: Commercial
 SCHEDULE: FY 2002 – New Project
 TRACS #: E2001
 PROGRAM AMOUNT: \$186,674
 TYPE OF WORK: Construct Rwy 3/21 safety area, phase5;Twy relocate/construct
 REQUESTED ACTION: **Funds available from:**

FAA	\$3,802,808
Sponsor	\$186,674
State	\$186,674

***ITEM 8:** PROJECT: Tucson International Airport
 SPONSOR: Tucson Airport Authority
 CATEGORY: Commercial
 SCHEDULE: FY 2002 – New Project
 TRACS #: 2002
 PROGRAM AMOUNT: \$150,753
 TYPE OF WORK: Expand airfreight cargo apron, construct Rwy 3/21 Twy extension and Rwy 11L twy extension, install security fence, acquire ARFF vehicle and improve ARFF building.
 REQUESTED ACTION: **Funds available from:**

FAA	\$3,071,049
Sponsor	\$150,753
State	\$150,753

***ITEM 9:** PROJECT: Show Low
 SPONSOR: City of Show Low
 CATEGORY: Commercial
 SCHEDULE: FY 2002 – New Project
 TRACS #: E2003
 PROGRAM AMOUNT: \$22,581
 TYPE OF WORK: Acquire ARFF vehicle, construct ARFF fire fighting building, Phase 1
 REQUESTED ACTION: **Funds available from:**

FAA	\$460,000
Sponsor	\$22,581
State	\$22,581

***ITEM 10:** PROJECT: Prescott Municipal Airport

SPONSOR:	City of Prescott
CATEGORY:	Commercial
SCHEDULE:	FY 2002 – New Project
TRACS #:	E2004
PROGRAM AMOUNT:	\$38,000
TYPE OF WORK:	Construct T-Hangar taxilanes (approx. 700' x 280') including drainage, lighting, and marking; widen Twy connector, Echo ramp (approx. 30' x 25')
REQUESTED ACTION:	Funds available from:
	FAA \$774,120
	Sponsor \$38,000
	State \$38,000

- ITEM 11:** Priority Planning Advisory Committee (PPAC)
- Highway Program Monitoring Report.
 - Minutes – May 24, 2001, May 31, 2001 & June 13, 2001

- ITEM 12:** 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- August 2, 2001 @ 1:30 PM – Thursday
 - September 6, 2001 @ 1:30 PM – Thursday
 - October 4, 2001 @ 1:30 PM – Thursday
 - November 1, 2001 @ 1:30 PM – Thursday
 - November 29, 2001 @ 1:30 PM – Thursday

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 13:	RES. NO:	2001-07-A-048
	PROJECT:	S-085-B-700/085MA120H567501R S-085-B-701/085MA138H567502R S-085-B-702/085MA149H567503R
	HIGHWAY:	GILA BEND - BUCKEYE
	SECTION:	Gila Bend - Lewis Prison Lewis Prison – Gila River Gila River – Jct. I-10
	ROUTE NO.:	State Route 85
	ENG. DIST:	M & Y
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way to construct a four lane divided highway

ITEM 14:	RES. NO:	2001-07-A-049
	PROJECT:	U-191-B-801/191GH110H493601R
	HIGHWAY:	BOWIE JCT. - SAFFORD

SECTION: Artesia – Old Country Club Road
ROUTE NO.: U.S. Route 191
ENG. DIST: S
COUNTY: Graham
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 15: RES. NO: 2001-07-A-050
PROJECT: F-022-2-843/060MA122H457303R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Morristown RROP – 203rd Avenue
ROUTE NO.: U.S. Route 60
ENG. DIST: P
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 16: RES. NO: 2001-07-A-051
PROJECT: S-366-722/089AYV349H412901R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Clarkdale - Cottonwood
ROUTE NO.: State Route 89A
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 17: RES. NO: 2001-07-A-052
HIGHWAY: DESERT TO TALL PINES
ROUTE NO.: State Route 288/Forest Road 512
ENG. DIST: G and P
COUNTY: Gila and Coconino
RECOMMENDATION: Designate State Route 288 and Forest Road 512 as a Scenic Road

ITEM 18: RES. NO: 2001-07-A-053
PROJECT: F-065-1-714/095MO239H316702R
HIGHWAY: TOPOCK – DAVIS DAM
SECTION: Valencia Road – Marina Blvd.
ROUTE NO.: State Route 95
ENG. DIST: K
COUNTY: Mohave
PARCEL: 8-1019-A
RECOMMENDATION: Establish additional right of way for drainage improvements

ITEM 19: RES. NO: 2001-07-A-054
PROJECT: S 078-A-700/078GE162H523501R

HIGHWAY:	MULE CREEK
SECTION:	Murder Camp Wash
ROUTE NO.:	State Route 78
ENG. DIST:	S
COUNTY:	Greenlee
RECOMMENDATION:	Establish additional right of way for widening improvements

ITEM 20:

RES. NO:	2001-07-A-055
PROJECT:	I-010-C-800/010PN198H548701R
HIGHWAY:	PHOENIX – CASA GRANDE
SECTION:	S.R. 84 (Casa Grande) T.I.
ROUTE NO.:	Interstate Route 10
ENG. DIST:	T
COUNTY:	Pinal
RECOMMENDATION:	Establish additional right of way for improvements to traffic interchange ramps

STATE ENGINEER'S REPORT (Information Only)

ITEM 21: Report on construction and projects completed in June, 2001.

ITEM 22: Right of Way Acquisition Report for June, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 23:

BIDS OPENED:	June 28
HIGHWAY:	TUCSON-ORACLE-GLOBE HIGHWAY (SR 77)
SECTION:	Christmas Road – Tonto Forest
COUNTY:	Gila
ROUTE NO:	SR 77
PROJECT:	F-031-1-547 077 GI 145 H536701C
FUNDING:	100% STATE
LOW BIDDER:	Kiewit Western Company
AMOUNT:	\$ 394,000.00
STATE ESTIMATE:	\$ 416,040.00
\$ UNDER:	\$ 22,040.00
% UNDER:	5.3%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

***ITEM 24:** BIDS OPENED: June 28

HIGHWAY: QUARTZSITE-PARKER-TOPOCK
 HIGHWAY (US 95)
 SECTION: Bouse Wash Bridge #1321
 COUNTY: La Paz
 ROUTE NO: US 95
 PROJECT: S-095-C-503 095 LA 131 H566701C
 FUNDING: 100% State
 LOW BIDDER: Caitlin Construction, Inc.
 AMOUNT: \$ 439,595.00
 STATE ESTIMATE: \$ 397,037.00
 \$ OVER: \$ 42,558.00
 % OVER: 10.7%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 25: BIDS OPENED: June 28
 HIGHWAY: PIMA FREEWAY (101L)
 SECTION: Scottsdale Road – Pima Road
 COUNTY: Maricopa
 ROUTE NO: SR 101L
 PROJECT: RAM-600-1-564 101L MA 034 H323002C
 FUNDING: 97% RARF 3% City of Scottsdale
 LOW BIDDER: FNF Construction, Inc.

	“A” AMOUNT	“A+B AMOUNT
AMOUNT:	\$24,537,697.00	\$27,849,697.00
STATE ESTIMATE:	\$22,900,956.00	\$29,380,956.00
\$ OVER:	\$1,636,741.00 (Based on “A” Amount)	
% OVER:	7.2%(Based on “A” Amount)	
NO. BIDDERS:	6	

 RECOMMENDATION: AWARD

ITEM 26: BIDS OPENED: June 28
 HIGHWAY: SPRINGERVILLE-HOLBROOK
 HIGHWAY (US 180)

HIGHWAY: ORTEGA LAKE – ST. JOHNS
 HIGHWAY (SR 61)
 SECTION: Junction SR 61 – St. Johns
 SECTION: Blackridge – Junction US 180
 COUNTY: Apache
 ROUTE NO: US 180, SR 61
 PROJECT: U-180-B-300 180 AP 364 H528601C
 PROJECT: S-061-A-501 061 AP 379 H488901C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,240,563.40
 STATE ESTIMATE: \$ 1,247,578.75
 \$ UNDER: \$ 7,015.35
 % UNDER: 0.6%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 27:** BIDS OPENED: June 28
 HIGHWAY: OLD US 80 HIGHWAY
 SECTION: Yuma County
 COUNTY: Yuma
 ROUTE NO: US 80
 PROJECT: STP-YYU-0(26)P 000 YU YYU SH27501C
 FUNDING: 94% Federal 6% Yuma County
 LOW BIDDER: J-H Supply Company, Inc.
 AMOUNT: \$ 871,000.00
 STATE ESTIMATE: \$ 1,056,000.00
 \$ UNDER: \$ 185,000.00
 % UNDER: 17.5%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

ITEM 28: BIDS OPENED: June 28
 HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
 SECTION: Junction SR 188-MP 249
 SECTION: Miami City Limits-McMillen Wash

COUNTY: Gila
ROUTE NO: US 60
PROJECT: STP-TEA-022-3(086)P 060 GI 247 H410401C
PROJECT: STP-060-D(002)P 060 GI 243 H488601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 4,948,000.00
STATE ESTIMATE: \$ 5,412,335.45
\$ UNDER: \$ 464,335.45
% UNDER: 8.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 29: BIDS OPENED: June 28
HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY
(US 60)
SECTION: Wenden-Aguila
COUNTY: La Paz
ROUTE NO: US 60
PROJECT: STP-022-1(8)P 060 LA 062 H536601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,043,788.50
STATE ESTIMATE: \$ 1,021,270.40
\$ OVER: \$ 22,518.10
% OVER: 2.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 30: BIDS OPENED: June 28
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Goodwin Wash Bridge #2736
COUNTY: Graham
ROUTE NO: US 70
PROJECT: BR-022-4(43)P 070 GH 301 H540201C
FUNDING: 80% Federal 20% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 2,283,776.45
STATE ESTIMATE: \$ 2,502,098.00
\$ UNDER: \$ 218,321.55
% UNDER: 8.7%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: June 8
HIGHWAY: QUARTZSITE-PARKER TOPOCK
HIGHWAY (SR 95)

SECTION:	SR 95 (Parker Main Street)
COUNTY:	La Paz
ROUTE NO:	SR 95
PROJECT:	TEA-063-2(23)P 095 LA 143 H539901C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Anncole Contracting Corp.
AMOUNT:	\$ 194,111.00
STATE ESTIMATE:	\$ 198,684.00
\$ UNDER:	\$ 4,573.00
% UNDER:	2.3%
NO. BIDDERS:	7
RECOMMENDATION:	Award contingent upon the Contractor acquiring the appropriate Contractor's License within 60 days of the bid opening in accordance with the special provisions.

In the event the Contractor is unable to acquire the license within the time frame specified, the project will be brought back to the Transportation Board for disposition.

***ITEM 32: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN